

LAKE COUNTY COMMISSION
200 EAST CENTER ST
COMMISSION MEETING ROOM/1ST FLOOR COURTHOUSE
MADISON SD 57042
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Tentative Agenda
Thursday--July 6, 2017

9 a.m. Call to order

Roll Call

Pledge of Allegiance

Approve agenda (yellow)

Approve minutes of June 20, 2017 (purple)

Community Comments

Approve payroll June 19-July 2, 2017 (pink)

Approve accounts payable (gray)

Approve fuel quotes of 6-9-17 (blue)

9:05 a.m. Dale Bunkers and Brett Baumann RE: special malt beverage license for the Chester Volunteer Fire Dept for a street dance (yellow)

9:10 a.m. Julie Gross, Executive Director LAIC RE: qtrly report and 2018 budget request

9:20 a.m. Faron Wahl, Prairie Village Manager RE: 2018 budget request

9:30 a.m. Vicki Kommes, Executive Director Valient Living RE: 2018 budget request
Auditor Janke—dev disabled budget

9:50 a.m. Rick Becker, Director of Equalization RE: 2018 budget request

10 a.m. Belinda Nelson, Executive Director Community Counseling Services RE: 2018 budget request and board commission liaison

10:15 a.m. Sarah Kearin, Deputy Clerk of Courts RE: 2018 Judicial budget request

10:30 a.m. Michelle Goodale, Conservation District RE: 2018 budget request

10:40 a.m. Doug Huntrods, EM/VSO RE: personnel, 3rd quarter SLA and 2018 budget for EM/VSO/GIS

10:55 a.m. Commissioner Slaughter and Commissioner Hageman RE: personnel

11 a.m. Commissioner Wollmann and Commissioner Johnson RE: personnel

11:10 a.m. Tim Walburg, Sheriff RE: personnel and professional services agreement with Shive Hattery

11:25 a.m. Dave Fedeler, Hwy Supt. RE: SD DOT Form 238 McLaury Engineering Inc

Approve 4-H buildings rental application of Mike Clark

Approve 4-H Center rental application of Sioux Counsel Boy Scouts of America

Approve Resolution 2017-12/ First District funding and 2018 budget request

Approve automatic budget supplement 2017-4/Sheriff Dept (yellow)

2018 BUDGET DISCUSSION:

Shirley Ebsen, M&P Fund budget

Dave Fedeler, Hwy Supt. RE: tax levy and Resolution 2017-13

SAR budget and SAR fund budget

Coroner budget

MEETINGS ATTENDED:

DISCUSSION ITEMS:

REPORTS RECEIVED: CA0

TRAVEL REQUESTS:

Amanda Anderson to attend Regional Welfare training at Sioux Falls on July 20th.

Joseph Nelson and Amy Thrun to attend 9-1-1 Basic Course and Powerphone EMD on Sept 25-Oct 12 at Pierre.

Executive session for proposed or pending litigation SDCL 1-25-2(3)

6 p.m. Dedication of the Scott Pedersen Memorial Park